



AGENDA
Regular Meeting of the Prosper Town Council
Town of Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Tuesday, June 9, 2009 at 6:00 p.m.

1. Call to Order / Roll Call.
2. Invocation and Pledge of Allegiance.
3. Announcements of dates and times of upcoming community events.

EXECUTIVE SESSION

4. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit: Section 551.087 to deliberate regarding economic development negotiations regarding the Prosper West Project.
5. Reconvene into Regular Session and take any action necessary as a result of the Closed Session, including but not limited to, approving the development agreement between the Town and Mooreland.

CONSENT AGENDA

(Items placed on the Consent Agenda are considered routine in nature and are considered non-controversial. The Consent Agenda can be acted upon in one motion. A majority vote of the Council is required to remove any item for discussion and separate action. Council members may vote nay on any single item without comment and may submit written comments as part of the official record.)

6. Consent Agenda

MINUTES

- a. Consider and act upon minutes from the following Council meetings. **(MD)**
 - May 26, 2009 – Town Council Meeting

ORDINANCES, RESOLUTIONS, AND AGREEMENTS

- b. Consider and act on a local agreement between the Town of Prosper and the Denton County District Attorney concerning Asset Forfeiture. **(KM)**

CITIZEN'S COMMENTS

(The public is invited to address the Council on any topic. However, the Council is unable to discuss or take action on any topic not listed on this agenda. Please complete a "Public Comments Form" and present it to the Town Secretary prior to the meeting.)

7. Other Comments by the Public.

REGULAR AGENDA

(If you wish to address the Council during the regular agenda portion of the meeting, please fill out a "Speaker Request Form" and present it to the Town Secretary prior to the meeting. Citizens wishing to address the Council for items listed as public hearings will be recognized by the Mayor. Those wishing to speak on a non-public hearing related items will be recognized on a case-by-case basis, at the discretion of the Mayor and Town Council.)

DEPARTMENT ITEMS

8. Consider and discuss the 2009-2010 Request for Proposal Analysis for the selection of group Medical, Dental, Disability, Life/AD&D, MERP and FSA insurance and claims administration. **(KG)**

9. Discuss and give direction on Community Library Policies, Regulations and Community Library Board. (ML)
10. Consider and act upon 1) approval of a Construction Manager Risk Services Agreement for construction of the community Park with Core Construction and 2) adopt a resolution authorizing the Town Manager to execute the same. (WH)
11. Consider and act upon 1) an Interlocal Cooperative Agreement between the City of Celina and the Town of Prosper concerning the reconstruction CR 5 (Frontier Parkway) from the Burlington Northern and Santa Fe Rail Road to the Dallas North Toll Road. Specifically, the improvements shall include the installation of a two course chip and seal, and 2) adopt a resolution authorizing the Town Manager to execute the same. (FJ)
12. Possibly direct Town Staff to schedule topic(s) for discussion at a future meeting.
13. Adjourn.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the inside window at the Town Hall of the Town of Prosper, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: **Friday, June 6, 2009 at 5:00 p.m.** and remained so posted at least 72 hours before said meeting was convened.

Matthew D. Denton, TRMC
Town Secretary

Date Noticed Removed

In addition to any specifically identified Executive Sessions, Council may convene into Executive Session under Section 551 of the Texas Government Code at any point during the open meeting to discuss any item posted on this agenda. The Open Meetings Act provides specific exceptions that require that a meeting be open. Should Council elect to convene into Executive Session, those exceptions will be specifically identified and announced. Any subsequent action, as a result of this Executive Session, will be taken and recorded in open session.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: The Prosper Town Council Meetings are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as Interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the Town Secretary's Office at (972) 346-2640 or by FAX (972) 347-2111. BRAILLE IS NOT AVAILABLE.